

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, MAY 5, 1986

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Gotch at 2:07 p.m.

Deputy Mayor Struiksma welcomed members of the San Diego Figure Skating teams and congratulated them on their accomplishments.

Deputy Mayor Struiksma proclaimed May 1986 as the "Americans for Ending Hunger" month.

Deputy Mayor Struiksma adjourned the meeting at 5:10 p.m. into Closed Session at 8:30 a.m. on Tuesday, May 6, 1986, in the twelfth floor conference room to discuss matters pertaining to pending litigation, potential litigation, meet and confer, and to discuss performance evaluations of the City Manager, Auditor and Comptroller, Planning Director, City Clerk, and Intergovernmental Relations Director.

ATTENDANCE DURING THE MEETING:

(M) Vacant

(1) Council Member Wolfsheimer-present

(2) Council Member Cleator-present

(3) Council Member McColl-present

(4) Council Member Jones-present

(5) Council Member Struiksma-present

(6) Council Member Gotch-present

(7) Council Member McCarty-present

(8) Council Member Martinez-present

Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Vacant

(1) Council Member Wolfsheimer-present

(2) Council Member Cleator-not present

(3) Council Member McColl-present

(4) Council Member Jones-present

(5) Council Member Struiksma-not present

(6) Council Member Gotch-present

(7) Council Member McCarty-present

(8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Reverend George Barber of the
Kensington Community United Church of Christ.

FILE: MINUTES

May-5-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE: MINUTES

ITEM-30: (R-86-2044) ADOPTED AS RESOLUTION R-265598

Proclaiming Saturday, May 31, 1986, to be "Bridging
Cultures Day."

FILE: MEET

COUNCIL ACTION: (Tape location: A150-158.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-31: (R-86-2034) ADOPTED AS RESOLUTION R-265599

Proclaiming the week of May 11-17, 1986 as "National
Historic Preservation Week" in San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: A105-149.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

May-5-1986

ITEM-32: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

04/21/86

04/22/86

04/22/86 Special Joint

FILE: MINUTES

COUNCIL ACTION: (Tape location: A159-163.)

MOTION BY GOTCH TO APPROVE. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ADDITIONAL BUSINESS: HEARING SET FOR JUNE 17, 1986, 2:00 P.M.

Considering the request for a reconsideration of Council's approval of the Penasquitos East Boundary Adjustment (Carmel Rancho 2) which was adopted on April 21, 1986, as Resolution R-265524.

FILE: LAND - Penasquitos East Community Plan

COUNCIL ACTION: (Tape location: A164-B240.)

MOTION BY GOTCH TO SUSPEND THE RULES TO RECONSIDER. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-nay, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

Motion by Wolfsheimer to continue the reconsideration until the information requested is provided. Second by Martinez. Motion withdrawn.

MOTION BY McCARTY TO RECONSIDER THE MATTER AND SET THE HEARING FOR JUNE 17, 1986, AT 2:00 P.M. DIRECT STAFF TO DOCKET THE MATTER FOR DISCUSSION AT THE T&LU COMMITTEE MEETING OF JUNE 9, 1986, AS PART OF AN OVERALL EFFORT BY THE PLANNING DEPARTMENT.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-100: (R-86-1889) ADOPTED AS RESOLUTION R-265600

Awarding a contract to Myers Equipment Company for furnishing gloves, as may be required for a period of one year beginning May 1, 1986 through April 30, 1987, for an estimated cost of \$21,200, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-7060)

FILE: MEET

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-101:

Two actions relative to the construction of Water and Sewer Replacement Group 451:

(La Jolla and Pacific Beach Community Areas. Districts-1 and 6.)

Subitem-A: (R-86-1887) ADOPTED AS RESOLUTION R-265601

Inviting bids for the construction of Water and Sewer Replacement Group 451 on Work Order Nos. 148186 and 170181; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,042,252 (\$878,060 from Water Revenue Fund 41502, CIP-72-083, Annual Allocation - Main Replacements and \$164,192 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7209)

Subitem-B: (R-86-1888) ADOPTED AS RESOLUTION R-265602

Authorizing the use of City Forces to make connections and perform operational checks in connection with the above construction; declaring that the cost of said work shall not exceed \$112,080.

CITY MANAGER REPORT: This project consists of construction of 7,748 feet of 12, 8, 6 and 4-inch water mains to replace existing deteriorated and undersized cast iron mains, construction of 1,748 feet of 8-inch sewer mains to replace existing concrete mains, and installation of one regulating station in the La Jolla Community area. This project also includes construction of 638 feet of an 8-inch water main in the Pacific Beach Community area.

Aud. Cert. 86861.

WU-P-86-021.

FILE: W.O. 148186, W.O. 170181 CONTFY86-1

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-102: (R-86-1884) ADOPTED AS RESOLUTION R-265603

Inviting bids for the construction of Channelization Improvements at various locations - Fiscal Year 1986 on Work Order No. 118701; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$9,800 within Capital Outlay Fund 30245 from CIP-62-002, Annual Allocation - Minor Signal Improvements to CIP-63-003, Annual Allocation - Channelization Improvements; authorizing the expenditure of funds not to exceed \$109,800 from Capital Outlay Fund 30245, CIP-63-003, Annual Allocation - Channelization Improvements for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7210) (Districts 3, 6 and 7.)

CITY MANAGER REPORT: This project will construct several minor median improvements to improve traffic safety and better accommodate peak hour traffic flow. Two median islands will be constructed at the following locations: 1) An island north of Madison Avenue on Texas Street is needed because of the proximity of a signalized intersection. The island will prevent left turn movements crossing Texas Street into private property; 2) On Soledad Mountain Road an island will prevent left turns into Felspar Street.

Existing turnpockets in islands will be enlarged to increase their storage capacity at the following locations: 1) Morena Boulevard south of West Morena Boulevard; 2) El Cajon Boulevard west of 33rd Street; 3) Navajo Road west of Park Ridge Boulevard.

Aud. Cert. 86810.

FILE: W.O. 118701 CONTFY86-1

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-103: (R-86-2004) ADOPTED AS RESOLUTION R-265604

Vacating a portion of Black Mountain Road, in conjunction with the development of Lansdale Drive, for the proposed North City West Neighborhood 7 (TM-85-0259), under the procedure for the summary vacation of streets and public service easements where the street has been superseded by

relocation; declaring that this Resolution shall not become effective unless and until the following conditions have been met:

- a) Lansdale Drive is dedicated and opened for public use;
- b) Improvements for Lansdale Drive for the proposed North City West Neighborhood 7 (TM-85-0259) have been completed;

In the event that the above items are not completed by August 1, 1991, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned street improvements.

(North City West Community Area. District-1.)

CITY MANAGER REPORT: A portion of Black Mountain Road is being vacated in connection with the development of North City West Neighborhood 7, Unit 12 (TM-85-0259) in the North City West Community. The area of vacation does not contain public or franchise utilities within the currently paved traveled way and will be dedicated as Lansdale Drive. This portion of Black Mountain Road was never dedicated but is considered a traveled public way, which is assumed to have a constant width of 40 feet. The adjacent developments are to dedicate and improve a new road system for traffic circulation through the area. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective public use and may be summarily vacated conditioned upon the dedication and improvement of Lansdale Drive.

FILE: STRT J-2602 DEED F-3368 DEEDFY86-1

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-104: (R-86-1901) ADOPTED AS RESOLUTION R-265605

Resolution of Intention to vacate Willow Creek Road west of Business Park Avenue and adjacent to Parcel 1 of Parcel Map PM-4763, Lot 20, Scripps Miramar Ranch Business Park Map-7960, and Lots 2 and 24 of Scripps Ranch Business Park Map-8887; fixing a time and place for a public hearing, under the provisions of the Public Streets, Highways, and Service Easements Vacation Law.

(Scripps Miramar Ranch Community Area. District-5.)

FILE: STRT J-2603

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-105: (R-86-2035 Rev) ADOPTED AS RESOLUTION R-265606

19860505

Adopting the Records Disposition Schedule for records maintained by the Engineering and Development Department.
(See City Clerk Report CC-85-01.)

FILE: MEET

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-106: (R-86-2041) CONTINUED TO MAY 12, 1986

Approving the Quarterly Equal Opportunity Status Report submitted as Attachment A to City Manager's Report CMR-86-154, dated April 4, 1986; amending Council Policy 300-10, entitled "Equal Opportunity" by amending Policy Sections 2, 3, and 8C to provide that Equal Opportunity Status Reports shall be submitted semiannually in lieu of quarterly, pursuant to the recommendation of the Citizen's Equal Opportunity Commission contained in Report EOC-6, dated April 4, 1986.

(See City Manager Report CMR-86-154; Equal Opportunity Commission's Report EOC-6; Report from the Personnel Director dated 2/27/86.)

COMMITTEE ACTION: Reviewed by RULES on 4/7/86. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea.

FILE: --

COUNCIL ACTION: (Tape location: B494-554.)

MOTION BY JONES TO CONTINUE FOR ONE WEEK AND TO DIRECT STAFF TO PROVIDE A FULL REPORT, ESPECIALLY ON THE RECOMMENDATION MADE, WITH PARTICULAR EMPHASIS ON THE CITY'S EFFORTS TO OBTAIN A CONSULTANT ON THE CONVENTION CENTER PROJECT. ALSO, PROVIDE A PROGRESS REPORT ON THE HORTON PLAZA, THE GRANT HOTEL, THE INTERCONTINENTAL HOTEL, AND OTHERS WITH WHOM THE CITY HAS HAD A VERY SPECIFIC RELATIONSHIP. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

ITEM-107: (R-86-1982 Rev.) ADOPTED AS RESOLUTION R-265607

19860505

Authorizing the City Auditor and Comptroller to transfer the amount of \$5,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of providing funds to augment Resolution R-264392 for expenses incurred in connection with participation in the California Public Utilities Commission and Federal Power Commission hearings relating to the San Diego Gas and Electric Company.

Aud. Cert. 86870.

FILE: MEET

COUNCIL ACTION: (Tape location: B556-636.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-108: (R-86-1983 Rev.) ADOPTED AS RESOLUTION R-265608

19860505

Authorizing the City Auditor and Comptroller to transfer the amount of \$5,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of providing funds to augment Resolution R-264391 to defray expenses incurred in connection with participation in California Public Utilities Commission rate hearings relating to Pacific Bell.

Aud. Cert. 86871.

FILE: MEET

COUNCIL ACTION: (Tape location: C026-031.)

MOTION BY JONES TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-109: (R-86-2033) ADOPTED AS RESOLUTION R-265609

A Resolution approved by the City Council in Closed Session on Tuesday, February 25, 1986 by the following vote: Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-not present; Struiksma-yea; Gotch-yea; McCarty-yea;

Martinez-yea; Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$89,886.51 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Edward W. Green (Superior Court Case No. 495584, Edward W. Green v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$89,886.51 made payable to Edward W. Green and his attorney, Ernest M. Gross, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Edward W. Green's personal injuries as a result of the incident of November 29, 1981.

Aud. Cert. 86873.

FILE: MEET

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-110: (R-86-1906) ADOPTED AS RESOLUTION R-265610

Concurring with the proposal of the City Manager to narrow India Street at C Street from three northbound lanes to two northbound lanes for the purpose of accommodating the traffic of the San Diego Trolley.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Metropolitan Transit Development Board (MTDB) has recently put into operation the Euclid Line to Centre City. MTDB will utilize three-car trolley trains in order to accommodate the anticipated patronage. These longer trains are approximately 240 feet long. Since the blocks are only 200 feet long, the trolley will protrude into India Street for extended periods of time at the last trolley station on C Street located between Kettner Boulevard and India Street. For this reason, MTDB has requested that India Street be narrowed from three to two northbound traffic lanes at its intersection with C Street. India Street is not on the Centre City Preferred Street System and the existing average daily traffic volume is about 3,100 vehicles per day. The existing volumes and any projected future increased volumes could be accommodated in 2 north traffic lanes.

FILE: MEET

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-111: (R-86-1959) ADOPTED AS RESOLUTION R-265611

Authorizing the execution of a fourth amendment to the agreement with Lerch, Bates and Associates, Consultants, for professional services in connection with upgrading the elevators in the City Administration building; authorizing the expenditure of an amount not to exceed \$17,500 from Capital Outlay Fund 30245, CIP-37-415, City Administration Building - Elevators Upgrade, for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed amendment to the agreement with Lerch, Bates and Associates, will provide professional services required to upgrade the City Administration building elevators. This work requires highly technical expertise not available in present City staff. This consultant is already under contract to the City to provide ongoing inspection services on the elevators. This consultant was hired earlier to study and evaluate the 20-year old elevator system, and to recommend improvements. Lerch, Bates is required to provide contract specifications within 60 days of the execution date of this amendment. Bid documents will then be prepared by City staff for Council consideration for advertising and award to a licensed elevator contractor. Approximately six months will be required for delivery of equipment and another four to six months to complete the work on the four cars. Included in the new work will be an overlay dispatch system utilizing a micro-processor which will improve car dispatching control and decrease passenger waiting time. Replacing the Machine Room motor generators with electronic power conversion units will result in both a significant power reduction and more rapid response to motor control signals. Other improvements will be made to individual car control and safety systems. All construction work will be scheduled to minimize the down-time of individual elevators and restore service as rapidly as practicable. The end product will be a more reliable and efficient elevator system with markedly reduced passenger waiting time.

Aud. Cert. 86846.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-112: (R-86-1704) ADOPTED AS RESOLUTION R-265612

Authorizing the City Manager to negotiate a first amendment to the agreement with the San Diego Local Development Corporation to allow the organization's retention of program income to assist in financing its operations. (See City Manager Report CMR-86-117 and Committee Consultant Analysis PSS-86-3.)

COMMITTEE ACTION: Reviewed by PSS on 4/16/86. Recommendation to adopt the Resolution with direction to the City Manager to include the recommended stipulations in Committee Consultant Analysis PSS-86-3. Districts 1, 4, 7 and 8 voted yea. District 3 not present.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-113: (R-86-2005) ADOPTED AS RESOLUTION R-265613

Authorizing the execution of an agreement with the Save the Coaster committee, whereunder the City would provide the Committee \$150,000 of funds received from the State for restoration of Belmont Park Roller Coaster (Mission Beach Roller Coaster); authorizing the City Auditor and Comptroller to add CIP-29-609, Mission Beach Roller Coaster - Restoration to the Fiscal Year 1986 CIP Budget; authorizing the City Auditor and Comptroller to establish an interest bearing special fund for the receipt of these funds.

(See City Manager Report CMR-86-188. Mission Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 4/23/86. Recommendation to approve an agreement between the City and the Save the Coaster Committee. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-114: (R-86-1774) ADOPTED AS RESOLUTION R-265614

Authorizing the City Manager to negotiate a renewal lease agreement with Sportsmen's Sea Food Company, Inc., for a portion of the Quivira Basin area of Mission Bay Park. (See City Manager Report CMR-86-143 and Committee Consultant Analysis PFR-86-17. Mission Bay Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 4/23/86. Recommendation to approve the renewal of a lease for Sportsmen's Sea Food Company, Inc. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE: LEAS - Sportsmen's Sea Food Company, Inc.
LEASFY86-1

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-115: (R-86-1996) ADOPTED AS RESOLUTION R-265615

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100 the sum of \$3,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of providing funds to the UCSD Medical Center to defray expenses incurred by the hiring of a Grant Writer; authorizing the City Auditor and Comptroller to expend \$3,000 to the account of UCSD Medical Center, c/o Robert Wood Johnson Grant Account, upon the execution of a letter agreement between the UCSD Medical Center and the City specifying terms and conditions of said payment.

COMMITTEE ACTION: Reviewed by RULES on 4/7/86. Recommendation to refer to the City Manager for a report. Districts 2, 3, 5 and 8 voted yea.

CITY MANAGER REPORT: The San Diego County Regional Task Force on AIDS, a mostly volunteer organization, will be applying to the Robert Wood Johnson Foundation of Princeton, New Jersey for a four year, \$1.6 million grant to increase the San Diego

area's ability to effectively deal with the mounting AIDS caseload. In 1985, the number of County residents with AIDS tripled to 112 compared to 1984. In order to make application by the deadline of June 15, 1986, the Task Force, in conjunction with the UCSD Medical Center, will be hiring a Grant Writer and Coordinator. The request for \$3,000 from the City will be equally matched by both the County and UCSD Medical Center. San Diego is ranked 16th nationally in terms of the number of AIDS patients, and therefore, is eligible to apply for funding. The approximately \$400,000 per year will be used to better coordinate medical care and improve outpatient management in order to reduce the cost per case of treatment. Such coordination in San Francisco has enabled it to reduce the cost per case from \$147,000 to \$29,000 by skillfully caring for people in their homes and other settings in lieu of hospitalization. The Johnson Foundation will notify applicants in November 1986, and if successful, the grant will commence in January 1987. This is a unique opportunity for the City, County and UCSD Medical Center to join together in providing improved medical treatment to combat this spreading disease. This item was unanimously approved by the Rules Committee on April 7, 1986.

Aud. Cert. 86868.

FILE: MEET

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-150:

Six actions relative to Outer Continental Shelf Development

- Off-Shore Oil Drilling:

(See Intergovernmental Relations Department Report

IRD-86-15; Planning Department Report PDR-86-192 with

attachments dated 4/4/86; report from the City Attorney

dated 2/27/86; and memorandum from Deputy Mayor Struiksma

dated 1/29/85.

19860505

Subitem-A: (R-86-1629) ADOPTED AS RESOLUTION R-265616

Directing the Planning Director to examine current zoning and development conditions along and near the City's coastal corridor with the intention of rezoning or

modifying zones in those areas where on-shore support facilities for off-shore oil drilling could potentially be located; directing the City's representatives to the Port Commission to request a similar study of tidelands under the control of the Port District; directing the Director of the Intergovernmental Relations Department to work with the other cities and counties along the Southern California coast in an effort to encourage those cities and counties to adopt similar legislation and ballot measures in opposition to off-shore oil drilling.

Subitem-B: (R-86-1630 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-265617

Expressing opposition to off-shore oil drilling within a distance of 50 miles of the Southern California coastline; directing the City Clerk to transmit a copy of this Resolution to all appropriate government officials, both State and Federal, to include the President of the United States, his cabinet officers, the members of both houses of Congress, the Governor of the State of California, members of both houses of the State Legislature, the Commissioners of the San Diego Unified Port District and the San Diego County Board of Supervisors.

Subitem-C: (R-86-1699) ADOPTED AS RESOLUTION R-265618

Requesting the City of San Diego's representatives to the Unified Port District to take whatever action is necessary to prevent the use of tidelands under Port control for support facilities for off shore oil operation.

Subitem-D: (R-86-1802 Rev.) ADOPTED AS RESOLUTION
R-265619

Approving recommendations (2-5) in the Intergovernmental Relations Department Report IRD-86-15 dated March 13, 1986 and entitled, "Off-Shore Oil Drilling Activities."

Subitem-E: (R-86-1801) ADOPTED AS RESOLUTION R-265620

Urging the Deputy Mayor to refer to the SANDAG Board the matter of encouraging other cities in this county and the Board of Supervisors to adopt legislation related to on-shore facilities similar to that adopted by the City, and to approve ballot measures in the same subject area; directing the Intergovernmental Relations Department to work with SANDAG to make a regional request to other Southern California cities and counties that they prepare

ballot measures which require a public vote prior to the rezoning of coastal land for on-shore facilities in support of off-shore oil drilling; designating Council Member Bill Cleator to represent the City at the Department of Interior hearing on the 5-year leasing program to be held in Los Angeles on April 8, 1986; directing the Intergovernmental Relations Department to work with SANDAG to assure that a City representative is invited to the April 3, 1986 meeting with the Governor of California to discuss the 5-year leasing program; designating Deputy Mayor Ed Struiksma to represent the City at the April 3 meeting with the Governor; directing the Planning Department to prepare a report for the Rules Committee which outlines the current EIS and 5-year leasing program process and related issues.

Subitem-F: (R-86-1833 Rev.) ADOPTED AS RESOLUTION
R-265621

Adoption of a Resolution requesting the consolidation of a Special Municipal Election to be held in the City of San Diego on Tuesday, November 4, 1986, with the Statewide General Election to be held in the same date to submit to the qualified voters of the City of San Diego a proposition amending the City Charter to prohibit the construction of operation of on-shore facilities in support of certain off-shore oil and gas drilling and pumping.

COMMITTEE ACTION: Reviewed by RULES on 4/7/86. Recommendation to: a) approve Planning Department Report PDR-86-192; and b) approve the City Charter Amendment in opposition to off-shore oil activities. Districts 2, 3, 5 and 8 voted yea.

INTERGOVERNMENTAL RELATIONS DEPARTMENT REPORT: At its regular meeting of March 17, 1986, the Rules committee reviewed Intergovernmental Relations Department Report IRD-86-15 on off-shore oil drilling activities and approved the five recommendations contained in that report by a vote of 4-0. The first of those recommendations was the endorsement of an attached "Resolution In Response to Proposed 5-Year OCS Leasing Program for 1987-1991." Two of the recommendations were for designation of an elected official to represent the City at future meetings or hearings on the 5-Year leasing program. The Committee recommended designation of:

1. Council Member Bill Cleator to attend the Department of Interior hearing on April 8, 1986 in Los Angeles.
2. Deputy Mayor Ed Struiksma to attend the April 3, 1986 meeting with the Governor.

FILE: MEET

COUNCIL ACTION: (Tape location: C036-D486.)

MOTION BY GOTCH TO ADOPT THE RESOLUTIONS AND TO STRENGTHEN THE CITY COUNCIL'S EXPRESSION OF OPPOSITION TO OFF-SHORE OIL DRILLING TO BE CONSISTENT WITH THE RECOMMENDATIONS OF THE CALIFORNIA COASTAL COMMISSION, WHICH IS TO OPPOSE ALL OFF-SHORE DRILLING. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-151: (R-86-1705) ADOPTED AS RESOLUTION R-265622

19860505

Authorizing the City staff to continue working with staff of the City of Coronado regarding the North Island Reorganization in order to finalize a formal proposed contractual agreement for the consideration of both Councils.

(See Planning Department Report PDR-86-139 and Report from SANDAG dated 2/86. District-2.)

COMMITTEE ACTION: Reviewed by RULES on 4/7/86. Recommendation to approve reorganization of North Island to Coronado with 63 percent of Federal revenues based on population consigned to San Diego. The matter of redistricting to come before the Rules Committee on 4/21/86. Districts 2, 3, 5 and 8 voted yea.

FILE: ANNEX - North Island Reorganization

COUNCIL ACTION: (Tape location: D492-580.)

MOTION BY GOTCH TO ADOPT THE RESOLUTION AND TO DIRECT STAFF TO FURTHER NEGOTIATE WITH THE CITY OF CORONADO THROUGH AND WITH SANDAG TO DEVELOP A COMPENSATION FORMULA FOR PRESENTATION TO THE

CITY COUNCIL AND TO LAFCO. SHOULD A FORMULA BE AGREED UPON, IT WOULD BECOME A TERM AND CONDITION OF THE NORTH ISLAND REORGANIZATION AT THE LAFCO HEARING. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (R-86-2066) ADOPTED AS RESOLUTION R-265623

Confirming the appointments and reappointments of the following persons to serve as members of the International Affairs Board for two-year terms expiring March 1, 1988:
Tonita F. Moss (Reappointment)
Robert J. Watkins (Reappointment)

Patricia B. Arthur (Reappointment)
Gertrude Thaler (Reappointment)
Wilma Wilson (Reappointment)
Patrick J. Ryan (To succeed Elliott J. Hahn, whose term has
expired.)
Dr. R. Carroll Cannon (To succeed Irene E. Jones, whose
term has expired.)

FILE: MEET

COUNCIL ACTION: (Tape location: B298-425.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the
following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-201: (R-86-2025) ADOPTED AS RESOLUTION R-265624

19860505

Confirming the appointments and reappointments of the
following persons to serve as members of the Historical
Site Board for terms to expire as shown:

NAME	TERM EXPIRES
Diane Barbolla-Roland (Reappointment)	March 1, 1988
Virginia Waller (Reappointment)	March 1, 1988
Marilyn Irwin (Reappointment)	March 1, 1988
Ronald B. Kirkemo (To replace Katherine Rosenberry, whose term has expired, and who is ineligible for reappointment.)	March 1, 1988
Chris Andrews (To replace Estelle D. Milch, whose term has expired, and who does not wish to serve an additional term.	March 1, 1988
Dorothy L. Hom (To replace Robert M. Parker, who has resigned)	March 1, 1987

FILE: MEET

COUNCIL ACTION: (Tape location: B421-426.)

MOTION BY McCARTY TO ADOPT. Second by Martinez. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-202: (R-86-2068) ADOPTED AS RESOLUTION R-265625

19860505

Confirming the appointment of Joseph Parker to serve as a member of the San Diego County Water Authority Board, for a term expiring March 7, 1992, replacing Alice Tang, whose term has expired.

FILE: MEET

COUNCIL ACTION: (Tape location: B427-435.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-203: (R-86-2026) ADOPTED AS RESOLUTION R-265626

19860505

Confirming the following appointment and reappointment to the Board of Zoning Appeals for terms expiring March 1, 1988:

Lawrence Keller (Reappointment)

Lawrence F. Hodge (to replace Phillip Lugar, whose term has expired, and who does not wish to be reappointed.)

FILE: MEET

COUNCIL ACTION: (Tape location: B436-444.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-204: (R-86-2067) ADOPTED AS RESOLUTION R-265627

19860505

Confirming the appointments of the following persons to the Public Arts Advisory Board, as follows:

NAME	CAEGORY	TERM EXPIRES
Barbara Weldon (To replace Steven Brezzo, who has resigned)	Artist	July 1, 1986
Lynne C. Peterson (To replace Patricia Johnson, who has resigned)	Education	July 1, 1986
Sandra Pay (To replace Edward	Member at Large	July 1, 1987

Pieters, whose term
has expired)

Dr. Cornelius Page Education July 1, 1987

(To replace George
Saadeh, whose term
has expired)

Stuart McLean Theatre July 1, 1987

(To replace Victor
Ochoa, whose term
has expired)

Consuelo Puente Miller Member at Large July 1, 1987

(To replace George
Driver, whose term
has expired)

FILE: MEET

COUNCIL ACTION: (Tape location: B298-456.)

Motion by Jones to continue for thirty days for time to review
the recommendations made. Second by Cleator. Failed by the
following vote: Yeas-2,3,4. Nays-1,5,6,7,8. Not Present-None.
Mayor-vacant.

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by
the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S400:

Seven actions relative to commending members of the
Community Assistance Team of the San Diego Chapter of the
American Society of Landscape Architects:
(Mission Beach Community Area. District-6.)

19860505

Subitem-A: (R-86-2111) ADOPTED AS RESOLUTION R-265628
Commending Keith Simon for his participation in the
development of the Mission Boulevard Streetscape Study.

Subitem-B: (R-86-2112) ADOPTED AS RESOLUTION R-265629
Commending Jon Powell for his participation in the
development of the Mission Boulevard Streetscape Study.

Subitem-C: (R-86-2113) ADOPTED AS RESOLUTION R-265630
Commending David Reed for his participation in the
development of the Mission Boulevard Streetscape Study.

Subitem-D: (R-86-2114) ADOPTED AS RESOLUTION R-265631
Commending Dennis Otsuji for his participation in the
development of the Mission Boulevard Streetscape Study.

Subitem-E: (R-86-2115) ADOPTED AS RESOLUTION R-265632
Commending Jeff Rule for his participation in the
development of the Mission Boulevard Streetscape Study.

Subitem-F: (R-86-2116) ADOPTED AS RESOLUTION R-265633
Commending Mike Smith for his participation in the
development of the Mission Boulevard Streetscape Study.

Subitem-G: (R-86-2117) ADOPTED AS RESOLUTION R-265634
Commending Dolores Marquez for her participation in the
development of the Mission Boulevard Streetscape Study.

FILE: MEET

COUNCIL ACTION: (Tape location: A029-063.)

MOTION BY GOTCH TO ADOPT THE RESOLUTIONS. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-S401:

Three actions relative to the final subdivision map of
Embassy Suites Hotel, a one-lot subdivision located
northwesterly of La Jolla Village Drive and I-805:
(University City Community Area. District-1.)

19860505

Subitem-A: (R-86-2051) ADOPTED AS RESOLUTION R-265635
Authorizing the execution of an agreement with Embassy
Suites, Inc. for the installation and completion of public
improvements.

Subitem-B: (R-86-2050) ADOPTED AS RESOLUTION R-265636
Approving the final map.

Subitem-C: (R-86-2056) ADOPTED AS RESOLUTION R-265637
Authorizing the acceptance by the City Manager of a street
easement deed of The Plaza at La Jolla Village Associates,
granting to the City an easement for public street purposes
in a portion of Parcels 3 and 4 of Parcel Map PM-9580;
dedicating said land as and for a public street and naming
the same Executive Way.

FILE:

Subitem-A & -B - SUBD - Embassy Suites Hotel

Subitem-C - DEED F-3359 DEEDFY86-1

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S402: (R-86-1980) ADOPTED AS RESOLUTION R-265638

19860505

Establishing a Truck Parking Prohibited Zone on the north side of Adams Avenue between Panorama Drive and Georgia Street, in accordance with the provisions of Section 85.02 of the San Diego Municipal Code; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(See memorandum from Council Member Gloria McColl dated 4/24/86. Uptown Community Area. District-2.)

COMMITTEE ACTION: Reviewed by TLU on 4/28/86. Recommendation to forward to City Council for a Resolution. Districts 1, 4, 6, 7 and 8 voted yea.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S403: (R-86-2021) TRAILED TO TUESDAY, MAY 6, 1986, A.M.

19860505

Authorizing the execution of an exclusive negotiation and right of entry agreement with the Sheraton Corporation for a period expiring July 1, 1987, or upon execution of a lease agreement, whichever occurs first, authorizing the City Manager to negotiate with Sheraton for a proposed long-term lease of City property adjacent to the Torrey Pines Golf Course for the development and operation of a 400-room resort hotel and related facilities.

(See City Manager Report CMR-86-186. University Community

Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 4/23/86. Recommendation to forward the Sheraton exclusive negotiation and right-of-way agreement to the City Council with no recommendation. Districts 5, 6, and 7 voted yea. District 1 voted nay. District 2 not present.

FILE: --

COUNCIL ACTION: (Tape location: D584-E084.)

ITEM-S404: (O-86-187) CONTINUED TO MAY 12, 1986, 3:00 P.M.
TIME CERTAIN

19860505

(Continued from the meeting of April 28, 1986, Item S410, by Common Consent.)

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code, by adding Section 26.09, relating to the creation of a nine member Select Board on Binational Issues.

(See City Manager Report CMR-86-150, memorandum from Deputy Mayor Struiksma dated 4/23/86; package of letters received.)

COMMITTEE ACTION: Reviewed by RULES on 4/7/86. Forwarded to full Council without recommendation. Districts 2, 3, 5 and 8 voted yea.

FILE: --

COUNCIL ACTION: (Tape location: B241-256.)

MOTION BY MARTINEZ TO CONTINUE FOR ONE WEEK AT HIS REQUEST.

Second by Struiksma. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S405: (O-86-193) TRAILED TO TUESDAY, MAY 6, 1986, A.M.

19860505

Introduction of an Ordinance amending the Annual Salary Ordinance to create the positions of Director and Assistant Director of Binational Affairs.

FILE: --

COUNCIL ACTION: (Tape location: E086-186.)

ITEM-S406: (O-86-192) TRAILED TO TUESDAY, MAY 6, 1986, A.M.

19860505

(Continued from the meeting of April 28, 1986, Item S409,
at the City Attorney's request.)

First public hearing in the matter of:

Amending the Annual Appropriation Ordinance by adding the
newly created Department of Binational Affairs; providing
the sum of \$16,650 for associated personnel and
non-personnel expenses.

NOTE: The second public hearing for the introduction and
adoption of the Ordinance will be on Tuesday, May 6, 1986.
See Item S501.

ITEM-S407:

Two actions relative to refinancing the Police
Administration and Technical Center, the Police Heavy
Vehicle Maintenance Facility, the Southeastern Division
Police Station and the Western Division Police Station:
(See City Manager Report CMR-86-204. Skyline-Paradise
Hills, Linda Vista, and Centre City Community Areas.
Districts 4, 5 and 8.)

19860505

Subitem-A: (O-86-194) INTRODUCED, TO BE ADOPTED MAY 19,
1986

Introduction of an Ordinance authorizing a Lease Agreement
(Police Capital Improvements Project) with Rauscher Pierce
Refsnes Leasing, Inc., a Trust Agreement with Bank of
America National Trust and Savings Association, certain
amendments to related lease agreements and trust
agreements, and a fee schedule for trust services relating
to the issuance of refunding Certificates of Participation
in an aggregate principal amount not to exceed \$70,000,000
for a term not exceeding 25 years.

NOTE: Six votes required, pursuant to Section 99 of the
City Charter.

Subitem-B: (R-86-2121 Rev.1) ADOPTED AS RESOLUTION R-265639

Adoption of a Resolution approving the preliminary official
statement, purchase agreement, and escrow deposit and trust
agreement.

FILE:

Subitem-A - -;

Subitem-B - MEET

CONTFY86-2

COUNCIL ACTION: (Tape location: B261-294.)

MOTION BY McCARTY TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION. Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

* ITEM-S408: (R-86-2076) ADOPTED AS RESOLUTION R-265640

19860505

A Resolution approved by the City Council in Closed Session on Tuesday, January 28, 1986 by the following vote:

Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-not present; Struiksmayea; Gotch-yea; McCarty-not present; Martinez-yea; Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$40,000, as a good faith settlement pursuant to Section 877.6 of the Code of Civil Procedure, for each and every claim against the City, its agents and employees, resulting from the personal injuries to Steven G. Fremland (Superior Court Case No. 506565, Fremland v. Heyer, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$40,000, made payable to Steven G. Fremland and his attorney, James V. Parziale, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Steven G. Fremland's personal injuries as a result of the incident of October 8, 1982.

McGrory/Herring/DB

Aud. Cert. 86887.

FILE: MEET

COUNCIL ACTION: (Tape location: B462-490.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksmayea at 5:10 p.m.

19860505

FILE: MEET

COUNCIL ACTION: (Tape location: E134-142).

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF MRS. FRANCES LEEDS CLEATOR. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.